AGENDA FOR TUESDAY, JUNE 3, 2003

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Chairman Franklin).
- III. Minute Approval.
- IV. Special Presentations.

Recognition of "Together We Can" Recipients

- V. <u>Ordinances Second & Third Reading:</u>
- VI. Ordinances First Reading:
- VII. Resolutions:
 - a) A resolution authorizing the appointment of Henry Yankowski as Special Policeman (unarmed) for the City of Chattanooga Department of Public Works, to do special duty as prescribed herein, subject to certain conditions.
 - b) A resolution authorizing the appointment of Thomas Spurlock as Special Policeman for Erlanger Health Systems to do special duty as prescribed herein, subject to certain conditions.
 - A resolution authorizing the Chief of Police to apply for a grant from the Homeland Security Overtime Program in a total amount not to exceed \$250,000.00, for the purposes specified herein, which, if awarded, will require local matching funds of 1/3 of the grant awarded. (Added by permission of the Legal and Legislative Committee)
 - d) A resolution accepting the proposal of Cigna Insurance Company as the lowest and best proposal for health and hospitalization insurance for City personnel and authorizing the Mayor to execute a contract with Cigna Insurance Company for such coverage. (Added by permission of the Legal and Legislative Committee)
 - e) A resolution authorizing the Mayor to apply for, and if awarded, accept a fair housing grant from the Department of Housing and Urban Development in the amount of \$100,000.00, relative to community education. (Added by permission of Chairman Franklin)
 - f) A resolution directing the Chattanooga-Hamilton County Regional Planning Agency to conduct a down zoning study for certain properties in North Chattanooga as shown on the map attached hereto and made a part hereof by reference. (Added by permission of Chairman Franklin)

Agenda for Tuesday, June 3, 2003 Page 2 of 5

VII. <u>Resolutions</u> (continued):

g) A resolution declaring a building permit moratorium for a period not to exceed 60 days on property located in North Chattanooga, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, so as to permit the Chattanooga-Hamilton County Regional Planning Agency time to perform a zoning study relative to down zoning certain properties to R-1 Residential Zone. (Added by permission of Chairman Franklin)

VIII. Overtime Report.

IX. <u>Departmental Reports</u>:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of Public Works.
- d) Fire Department.
- e) Police Department.
- f) Department of Finance and Administration.
- g) Department of Personnel.
- h) Department of Neighborhood Services.
- i) City Finance Officer.
- j) City Attorney.
- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, June 3, 2003.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

XII. Agenda Session for Tuesday, June 10, 2003:

AGENDA FOR TUESDAY, JUNE 10, 2003

- 1. Call to Order.
- 2. Pledge of Allegiance/Invocation (Councilman Littlefield).
- 3. Minute Approval.
- 4. Special Presentations.
- 5. <u>Ordinances Second & Third Reading:</u>
- 6. <u>Ordinances First Reading</u>:
 - a) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article V, Section 404, Subsection 8, to incorporate new language relative to attached fee-simple offices.
 - b) <u>2003-051 Debra D. Royal (From R-1 to M-1)</u>. Rezone a tract of land located at 1203 Crutchfield Street, more particularly described herein. (**No recommendation from Planning or Staff**)
 - c) <u>2003-062 Teresa F. Bryant (From R-2 to R-4)</u>. Rezone a tract of land located at 7331 Shallowford Road, more particularly described herein. (**Recommended for approval by Planning**)
 - d) <u>2003-064 Pioneer Title Agency (From R-1 to R-2)</u>. Rezone tracts of land located 46 Whitney Street and 41 and 49 Mercer Street, more particularly described herein. (**Recommended for denial by Planning**)
 - e) <u>2003-068 Chattanooga Neighborhood Enterprise (From R-3 to C-3)</u>. Rezone a tract of land located at 1511 Jefferson Street, more particularly described herein. (**Recommended for denial by Planning see alternate version**)
 - <u>2003-068 Chattanooga Neighborhood Enterprise (From R-3 to C-3)</u>. Rezone a tract of land located at 1511 Jefferson Street, more particularly described herein, subject to certain conditions. (**Recommended for approval by Planning**)
 - f) <u>2003-067 Chattanooga Neighborhood Enterprise (From R-2 to R-3)</u>. Rezone a tract of land located at 310 East 37th Street, more particularly described herein. (**Recommended for denial by Planning see alternate version**)
 - <u>2003-067 Chattanooga Neighborhood Enterprise (From R-2 to R-3MD)</u>. Rezone a tract of land located at 310 East 37th Street, more particularly described herein. (**Recommended for approval by Planning**)

XII. Agenda Session for Tuesday, June 10, 2003 (continued):

- 6. <u>Ordinances First Reading</u> (continued):
 - g) <u>2003-069 Chattanooga Neighborhood Enterprise (From R-3 to C-3)</u>. Rezone a tract of land located at 520 East 17th Street, more particularly described herein. (**Recommended for denial by Planning see alternate version**)
 - <u>2003-069 Chattanooga Neighborhood Enterprise (From R-3 to C-3)</u>. Rezone a tract of land located at 520 East 17th Street, more particularly described herein, subject to certain conditions. (**Recommended for approval by Planning**)
 - h) <u>2003-070 Neeld J. Messler, II-Rick Wood (From M-1 to C-3)</u>. Rezone tracts of land located at 47, 51 and 55 East main Street, more particularly described herein. (**Recommended for denial by Planning see alternate version**)
 - 2003-070 Neeld J. Messler, II-Rick Wood (From M-1 to C-3). Rezone tracts of land located at 47, 51 and 55 East main Street, more particularly described herein, subject to certain conditions. (**Recommended for approval by Planning**)
 - i) 2003-076 City of Chattanooga (Permanent Zoning). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to permanently zone various annexation properties, located on Jenkins Road Extension, Middle Valley Road, East Brainerd Road, Morris Hill Road, Cummings Highway, Hunter Road, Hilltop Road, Mountain View Road, Bonny Oaks Drive and Old Lee Highway and as referenced on the documents attached hereto and made a part hereof by reference, pursuant to Article 12, Section 100, of the City of Chattanooga Zoning Ordinance. (Recommended for approval by Planning)
 - j) <u>2003-072 Brent Warner/St. Elmo Improvement League (From R2- to R-4)</u>. Rezone a tract of land located at 4501 St. Elmo Avenue, more particularly described herein. (Recommended for denial by Planning see alternate version)
 - <u>2003-072 Brent Warner/St. Elmo Improvement League (From R2- to R-4)</u>. Rezone a tract of land located at 4501 St. Elmo Avenue, more particularly described herein, subject to certain conditions. (**Recommended for approval by Planning**)
 - k) <u>2003-075 Cummings Cove, LLC (From RT-1 and C-2 to RZ-1)</u>. Rezone tracts of land located at 4214 Cummings Highway and 4010 Cummings Road, more particularly described herein. (**Recommended for approval by Planning**)

Agenda for Tuesday, June 3, 2003 Page 5 of 5

XII. Agenda Session for Tuesday, June 10, 2003 (continued):

7. Resolutions:

- a) A resolution authorizing the Mayor to appoint Lee Norris as Chattanooga's representative to the Southeast Municipal Solid Waste Planning Region Board for a six (6) year term ending May 31, 2007.
- b) A resolution authorizing the Mayor to enter into an Agreement with Hamilton County, Tennessee, relative to the Hamilton County Courts Community Service Program.
- c) A resolution authorizing the purchase of a permanent sewer easement from Jeffery S. and Kimberly D. Hollister, relative to Contract No. 73B-3, Hixson Marina Collection System, Parcel No. 101G-A-050, Tract No. 103.2, for an amount not to exceed \$1,500.00.
- 8. Overtime Report.
- 9. Departmental Reports:
 - a) Department of Human Services.
 - b) Department of Parks, Recreation, Arts & Culture.
 - c) Department of Public Works.
 - d) Fire Department.
 - e) Police Department.
 - f) Department of Finance and Administration.
 - g) Department of Personnel.
 - h) Department of Neighborhood Services.
 - i) City Finance Officer.
 - j) City Attorney.
- 10. Other Business.
- 11. Committee Reports.
- 12. Agenda Session for Tuesday, June 17, 2003.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.